



**ISG Adolescent Health Community Advisory Committee
May 9, 2006
Meeting Minutes**

Attendees: Karla Birkholz, MD, Oly Cowles, Jacquilyn Cox, Tom Kirsch, Traci Lombard, DO, Sheila Mehlem, Beverly Plonski-Fuqua, Tressia Shaw, MD

MEETING ITEM	SPEAKER	DISCUSSION	ACTION ITEMS
		The 5-9-06 meeting of the ISG-Adolescent Health Community Advisory Group was an informational and brainstorming meeting dedicated on how to involve youth.	
Welcome and Introductions	Karla Birkholz, MD	Chairperson Dr. Birkholz welcomed all the participants to the meeting. The group took a moment to introduce themselves.	
Review of Last Meeting (4-11-06) Minutes	Group	The Committee members reviewed and accepted the minutes of the 4-11-06 meeting without changes.	*Minutes of the 4-11-06 Adolescent Health Community Advisory Committee were accepted by the committee without changes.
Discussion: Key Points from Minutes – Youth Involvement	Group	A key point from the 4-11-06 minutes was the possible collaboration with the Camelback Coalition out of Camelback High School This may help with involving more youth in the committee(s) and issues. Dr. Lombard has initiated talks with the Vice Principal of Activities at Camelback High School to help define how to integrate and involve youth.	*Dr. Traci Lombard in contact with Camelback High School, Vice Principal of Activities
		The youth can be reimbursed for their time, either under Tsunami or ISG. The ISG grant does have money for youth and parents to participate in ISG committee activities.	*Youth can be reimbursed for time

2

Discussion: – Screening Resource Documents	Group	Discussion took place about the importance of building a website that would serve as the primary means of communication. It was felt that the website supported the Direction 5 of the “Get Healthy: Improving Adolescent Access to Appropriate Health Care” Plan. Direction 5 is “Create and sustain an infrastructure to support ongoing communication, coordination, collaboration, funding and evaluation of adolescent access to appropriate health care”. This would help facilitate the need to identify and communicate with community organizations and agencies that could be contributing to the ArMA Action Plan and/or using the Action Plan as a resource.	*OCSHCN eLearning System collaboration for Website *Adolescent Health Community Advisory Group link on ISG Website www.azis.gov
Discussion – Barbara Olson’s Notes	Group Discussion	Barbara Olson compiled some draft ideas for implementation of the Action Plan and the notes were provided as a handout to the Group. There was discussion on the key directions the group might take in regards to determining priorities for the Action Plan implementation.	*ArMA Action Plan implementation areas of concern: * Consent & Confidentiality * Communication skills * Use of pre-screening tools * Resource Information * Health education specific
Deciding on Committee Tasks	Dr. Birkholz/Beverly Plonski-Fuqua	By the next committee meeting (6-13-06), identify a project based on the “Get Healthy Plan: Improving Adolescent Access to Appropriate Health Care” that the committee can write a grant for.	*Identify a project based on the Get Healthy Plan so a grant can be written
Next Meeting		Tuesday, June 13, 2006 5:30pm – 7:30pm ADHS Building, Room 345A	